

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
REGULAR BOARD OF EDUCATION MEETING**

**Neoga Unit Office**

**790 East 7<sup>th</sup> Street – Neoga, IL 62447**

**Thursday, October 12, 2017**

**6:30 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Reception of guest and public communications  
"A board meeting is a business meeting that is conducted in front of the public, but not a meeting of the public"(Illinois Association of School Boards, 2013). Those who wish to address the Board during the business meeting may do so during this portion of the meeting.
  - 3.1 Paula Turner – Neoga PTO update
4. Consent Agenda Action Item
  - 4.1 Approval of September 12, 2017 finance committee meeting minutes, September 14, 2017 budget hearing meeting minutes, September 14, 2017 regular meeting minutes, September 14, 2017 closed session minutes
  - 4.2 Approval of bills for payment \$ 174,733.94
  - 4.3 Approval of Payroll

Education Fund	\$ 273,345.47
Building Fund	\$ 18,414.84
Transportation Fund	<u>\$ 12,666.64</u>
Total	<u>\$ 304,426.95</u>
  - 4.4 Approval of NES and NJSHS Activity Accounts
  - 4.5 Approval of Resolution for signatories on NCUSD#3 accounts
  - 4.6 Approval of Mike Slaughter Scholarship donation
  - 4.7 Approval of Bill Swank Memorial donations
  - 4.8 Approval of theatre donations
  - 4.9 Approval of donation to FFA
  - 4.10 Approval of trip to National FFA Convention Indianapolis, Indiana
  - 4.11 First reading of board policy revisions:
    - 2:260 Uniform Grievance Procedure
    - 6:80 Teaching About Controversial Issues
    - 6:210 Instructional Material
    - 8:70 Accommodating Individuals with Disabilities
  - 4.12 First reading on board policy reviews:
    - 2:210 Organizational School Board Meeting
    - 4:70 Resource Conservation
    - 6:290 Homework
    - 6:330 Achievement and Awards
    - 7:80 Release Time for Religious Instruction/Observance
    - 7:160 Student Appearance
5. Information and Administrative Report
  - 5.1 Superintendent's report Discussion Item
  - 5.2 Elementary Principal Report Discussion Item
  - 5.3 Jr./Sr. High School Principal Report Discussion Item
  - 5.4 Dean of Students/Athletic Director Report Discussion Item
6. Annual Financial Report and Audit Action Item

Corey Brown, representing Mose, Yockey, Brown & Kull
7. Monthly Cash Flow Report Discussion Item
8. Approve snow removal contract Action Item
9. Approve acquisition and purchase of bus Action Item
10. Approve resolution authorizing the sale and/or disposition of personal property Action Item
11. Potential sale of Early Childhood Center (f/k/a elementary school) Discussion Item
12. Closed session for Exception1, the employment compensation, discipline, performance, or dismissal of specific employees of the public body; Exception 2 collective bargaining matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and Exception 6, the setting of a price for sale or lease of property owned by the public body.
  - 12.1 Approve employment of JH Volleyball Assistant Coach Action Item
  - 12.2 Approve reassignment of coaches Action Item
  - 12.3 Approve assistant volleyball coach stipend Action Item
13. Agenda items for future meetings Discussion Item
  - 13.1 Next regular meeting November 9, 2017 at 6:30 pm
14. Adjournment